

UNITED STATES OF AMERICA,
Plaintiff,

v.

THOMAS DWAYNE PHELPS,
Defendant.

Case No. 1:02cr126
(Hogan, MJ.)

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**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: Arthur Hill
Court Reporter: Mary Ann Maffia, Official Reporter
Date/Time: November 15, 2006 at 1:30 PM

United States Attorney: Anthony Springer Defendant Attorney: Kelly Johnson, AFPO

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for probation / supervised release

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☒ Financial affidavit presented to the Court/Defendant

☒ Counsel previously appointed. FPD

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

☐ _____ ☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

Remarks: Case cont'd to J. Weber